

Notice of Meeting and Agenda

**VILLAGE OF METAMORA
VILLAGE BOARD AGENDA**

SPECIAL MEETING

JANUARY 17, 2019

**Metamora Village Hall– 7:00 PM
Metamora Village Board of the Whole**

1. **Call Meeting to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approve Minutes: Prepared by Bylle Long
Approve Warrant list**
5. **Recognize Guests / Public Comments**
6. **Mayor’s Report**
Hire New Police Chief
7. **Attorney’s Report**
8. **Engineer’s Report**
9. **Treasurer’s Report – Joan Garber**
10. **Committee Report**
Public Works Department
Trustee- Bill Nauman/ Rodney Thompson
Police/Fire/ESD
Trustee - Charlie Kamm/Eric Schierer
Finance, Economic Development, Insurance
Trustee – Merle Weyeneth
Employee Relations, Long Term Planning-Zoning, Special Projects
Trustee – Don Hutchens
11. **Old Business**
12. **New Business**
13. **Executive Session – If Requested**
14. **Adjourn**